November 8, 2021

Notice is hereby given of a Special Meeting of Nacogdoches City Council to be held on the above date at the C.L. Simon Recreation Center, 1112 North Street, Nacogdoches, Texas, beginning at 4:00 p.m. for the purpose of considering the following agenda items.

Some City Council Members may attend via videoconference but a quorum of the City Council and the Presiding Officer will be present at the above-stated physical location. The meeting will be streamed live at https://www.nactx.us/21 There will be an opportunity for the public to comment on agenda items either by teleconference or in person in Council Chambers.

Members of the public who wish to submit comments on a listed agenda item must contact the City Secretary's office by email at vinsonj@nactx.us or by calling 936-559-2506 and providing their name, telephone number and relevant agenda item upon which they wish to speak. All requests to make comments must be received by 12:00 p.m. on November 8, 2021. For all timely requests received, staff will call the submitted phone numbers directly during the meeting when the corresponding item comes up for comment. NOTE: The incoming phone call from City staff will be an unfamiliar number.

PLEASE LIMIT PRESENTATIONS TO THREE MINUTES
(UNLESS PRIOR APPROVAL IS OBTAINED)

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. OPEN FORUM. Open Forum is an opportunity for citizens to speak about items not listed on the agenda. In order to address City Council please complete the Open Forum Form and submit it to the City Secretary prior to the start of the meeting. In accordance with the Texas Open Meetings Act, City Council shall not discuss, deliberate, or make any decisions on items discussed during Open Forum. Comments are limited to 3 minutes per person. Open Forum is limited to the first 5 citizens who submit an Open Forum Form.

4. WORK SESSION. Items included under Work Session are intended to provide opportunities for City Council to study and discuss various issues, and gather and analyze information. Council will not take formal action on matters presented at a work session, but may direct staff to place items relating to the matter on future agendas for formal consideration.

    A. Receive a report, hold a discussion and give staff direction regarding the City's Capital Improvement Projects.
    * Fire Stations (Fire Chief)
    * Airport (Airport Manager)

5. ADJOURN.

Jan Vinson, City Secretary

This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact Attorney General of Texas at 1-800-252-8011; City Secretary at 936/559-2506 or visit City of Nacogdoches web site at www.nactx.us.

CERTIFICATION

I certify the notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on November 2, 2021 at 1:30 p.m. and remained posted until meeting convened.

_____

Jan Vinson, City Secretary

PRESENTER: Steve Bartlett, Public Works Director

ITEM/SUBJECT: Receive a report, hold a discussion and give staff direction regarding the City's Capital Improvement Projects.
* Fire Stations (Fire Chief)
* Airport (Airport Manager)

SUMMARY/BACKGROUND: The City's infrastructure issues have been an ongoing discussion with City Council, our residents, businesses, and city staff.

The leadership team will be sharing their professional opinions on the infrastructure priorities for the next 5-6 years. Staff will also be presenting the challenges of cost escalations, supply chain issues, and labor shortages. Work Session dates and topics are as follows:

November 8 - Fire Department and Airport
November 9 - Water and Wastewater
November 29 - Public Works
November 30 - Community Services, City Hall and Animal Control

The City has received several million dollars from the American Rescue Plan Act of 2021 (ARPA), the bond market still has very favorable interest rates, and most general fund debt will be paid off in late 2022. There is still uncertainty about the final status of the federal infrastructure bill being debated in Congress as this may infuse additional funds for infrastructure to local and state entities. The city should also aggressively seek grants from the state and federal governments.

There is no expectation that the City Council will make any major decisions at these meetings. At the December 7, 2021 regular City Council meeting, the Finance Director will summarize the discussions of the previous CIP Work Sessions along with requesting how City Council would like staff to advance these efforts. This could mean providing more information and holding additional work sessions, forming a committee to examine and prioritize the projects, the hiring of consultants to complete feasibility studies and financial analysis, pursuing land acquisition, and/or another direction that the City Council may want to pursue.

FINANCIAL:
No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES
Infrastructure

CITY CONTACT: Keith Kiplinger, Fire Chief

kiplingerk@nactx.us
936-559-2540

Joe Cefalu, Airport Manager
cefaluj@nactx.us
936-560-9567

ATTACHMENTS:
1. Fire Facilities - CIP Powerpoint
2. Airport - CIP Powerpoint

Capital Improvement Planning

Fire & Rescue Facilities

Capital Improvement Program:	FY 2022-27	Date Submitted:	9/30/2021
		Date of Last Edit:	9/30/2021

Project Title:	New Central Station		
Fund:	General Fund	Project Contact:	Keith Kiplinger
Category:	Community Facility		

Description and Justification:

The proposal would relocate stations 5 & 2 and Fire Admin to location in the vicinity of Main & University Drive in a +/- 16,000 sq. ft. building. This relocation would be in line with recommendations related to the Insurance Services Office Fire Protection Rating Schedule. The new station would house fire administration, better accommodate firefighters, would have enhanced energy efficiencies, provide training and service areas and would provide ADA accessible areas, including a community room for visitors. Fire Station 5 was constructed on the site of the original 1909 station in 1952. The station is located in the downtown business district, is too small to accommodate apparatus, has no ADA spaces and is in need of repairs and renovation that are estimated to cost in excess of $1.7 million. Station 2 was built in 1953 and is located 1 mile from Station 5. The station is too small to accommodate crews and apparatus and too close to the downtown station. The building is in need of renovation, repairs and expansion estimated to cost approximately $1 million. This project could be moved forward one year beginning FY 21-22

City Council Priority:
Infrastructure

Funding Sources:	Check all that apply
Cash:	☐
Debt:	☐
Grant:	☐
Fed Stimulus:	☐
Other:	☐

Project Phasing:	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	5 Year Total
Study/Design	560,000					
Land Acquisition/ROW	800,000					
Construction		4,000,000	1,600,000			
Furnishing/Fixtures/Equipment			560,000			
Contingency			560,000			
Other -						
TOTAL	1,360,000	4,000,000	2,720,000	-	-	8,080,000

Recommended Funding:	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	Total
Cash Reserves						-
Debt Issuance						-
State/Federal/Private Grants						-
Federal Stimulus						
Other -						-
TOTAL	-	-	-	-	-	-

Estimated Operating Budget Impact:	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	Total
Revenue -						-
Expense -						-
TOTAL	-	-	-	-	-	-

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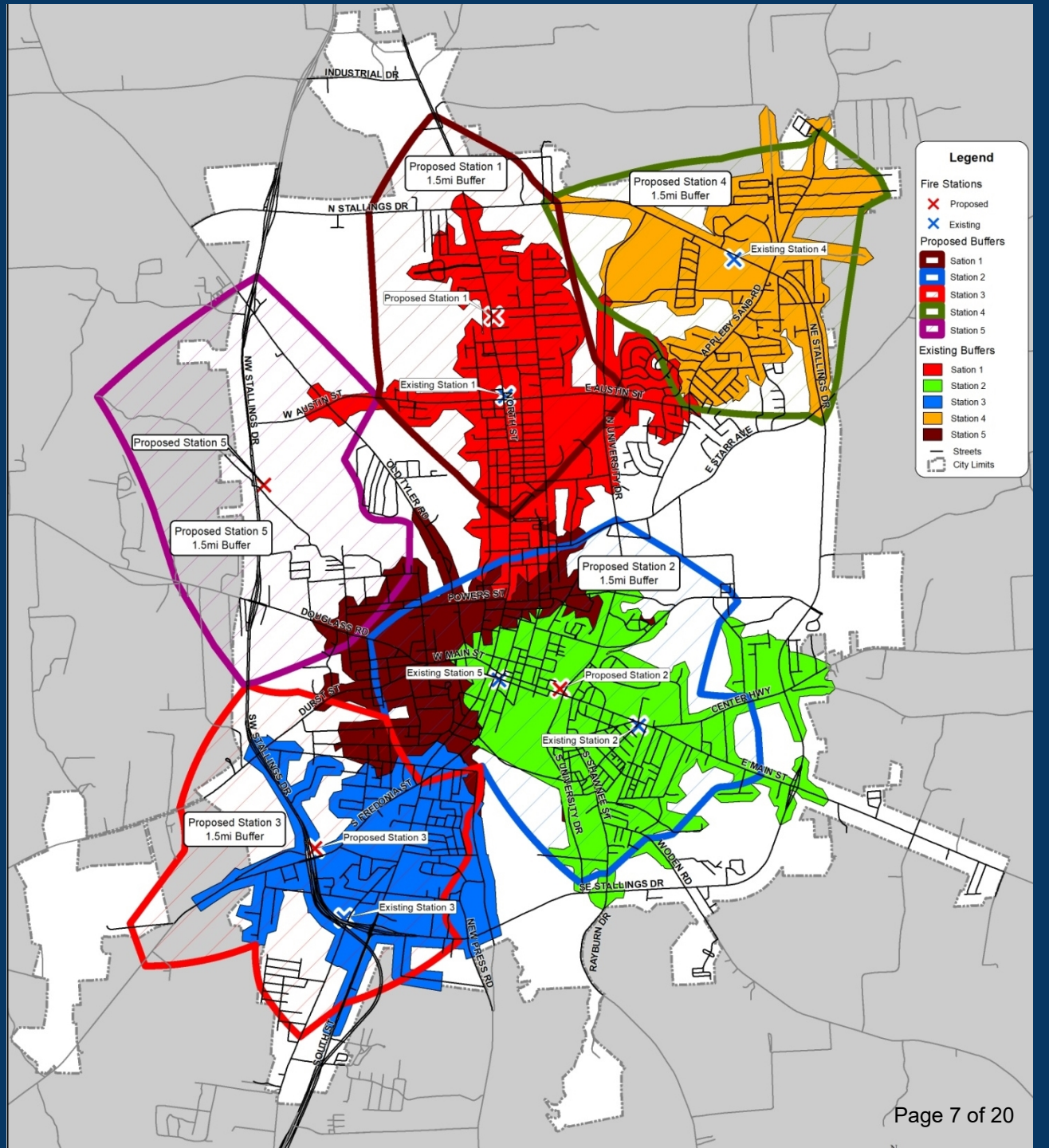
Fund:	General Fund	Project Contact:	Keith Kiplinger
Category:	Community Facility		

Map/Picture:

Location Study

- Station 1 - Move N
- Stations 2 & 5 - Merge
- Station 3 - Move N
- Station 4 – Add'l space

- *Improve response times*
- *Enhance FF safety*
- *Increase FF's on trucks*
- *Enhance workspaces*
- *Build for the future*



Central Fire Station (2 & 5)

Challenges

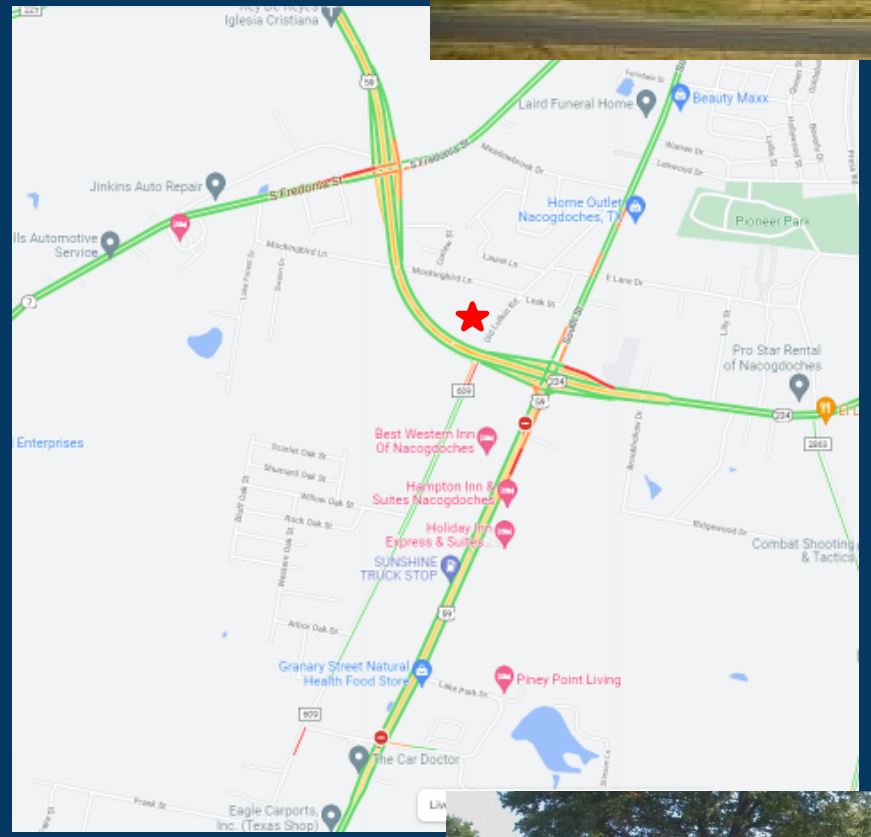
- Location
- Age (>70)
- Condition
- Efficiency
- Non-ADA
- Size
- Layout
- Traffic

Estimated Cost: $8.08M
Requires land purchase

Southwest Fire Station (3)

Challenges

- Location
- Design
- Age (50)
- Efficiency
- ADA
- Travel Distance
- Response Times

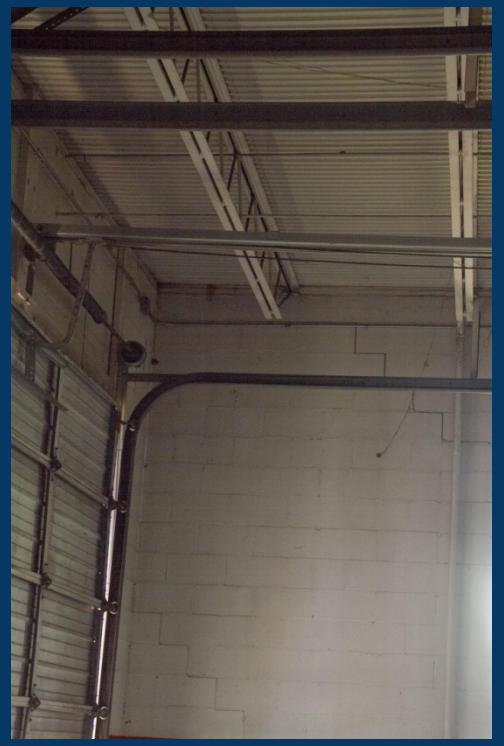


Estimated Cost: $4.21M
Requires land purchase

Northwest Fire Station (1)

Challenges

- Location
- Age (70)
- Condition
- Property
- ADA
- Layout
- Traffic
- Efficiency
- Size



Estimated Cost: $4.05M
Requires land purchase

Northeast Fire Station (4)

Challenges

- Size
- Age (38)
- Condition
- ADA
- Layout
- Efficiency

Estimated Cost: $2.75M
Renovation on site

Fire & Rescue Training

Challenges

- Condition
- Layout
- Age
- No live fire training
- Burn bldg. not safe for use
- Tower @ end of life

Estimated Cost: $870K
No land purchase

Summary

- Reduce stations from 5 to 4
- Increase FF safety & efficiency
- Look to future
- 3 new buildings
- 1 renovation/expansion
- 1 new training facility
- Total Estimated Cost $19.97M

Capital Improvement Projects FY:2022-2027

Workshop Meeting 11/08/2021: Airport

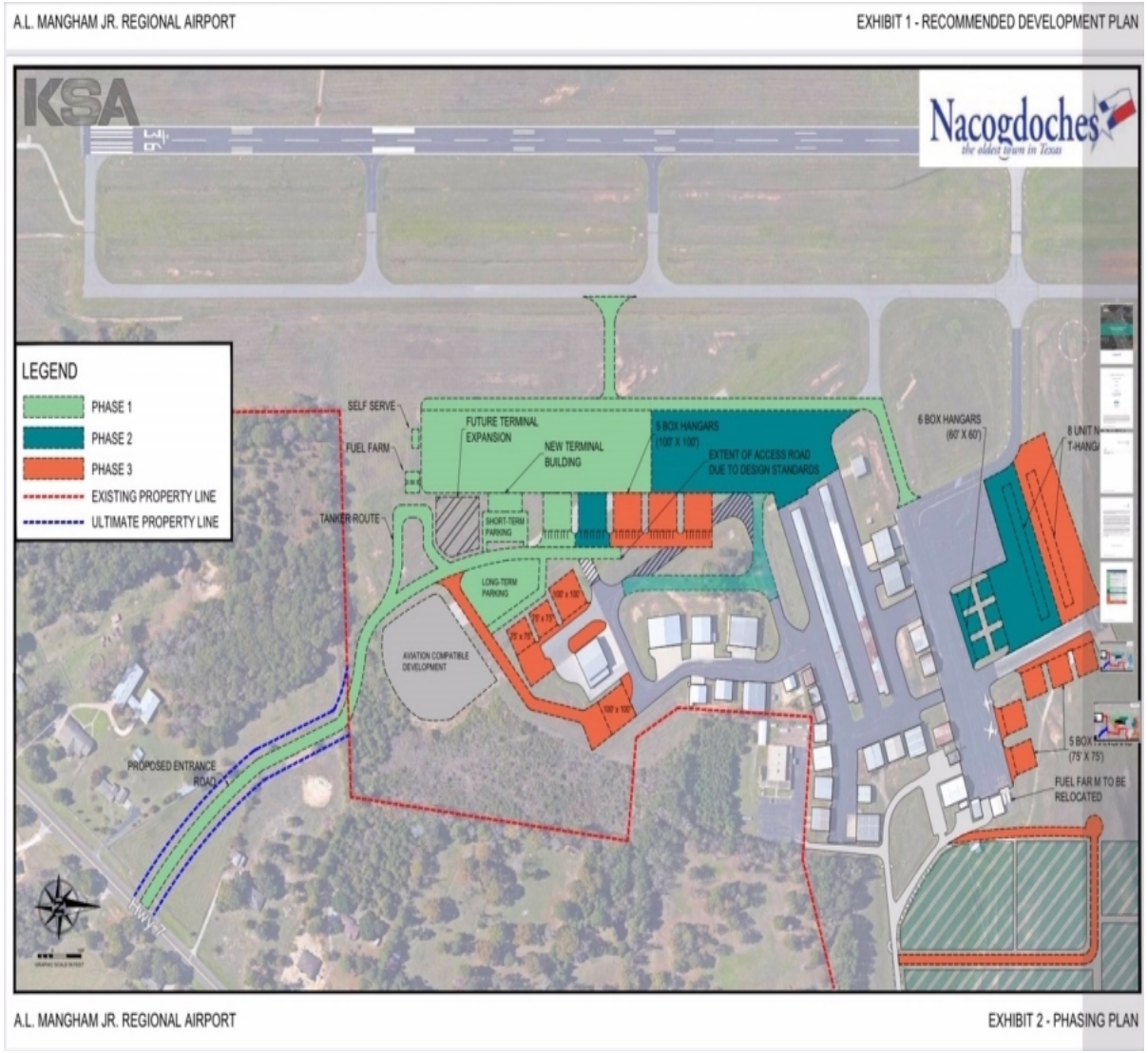
Terminal Area Plan

3 Phase Plan

TERMINAL AREA PLAN PHASE 1 $7.825 Million

PROJECT DESCRIPTION

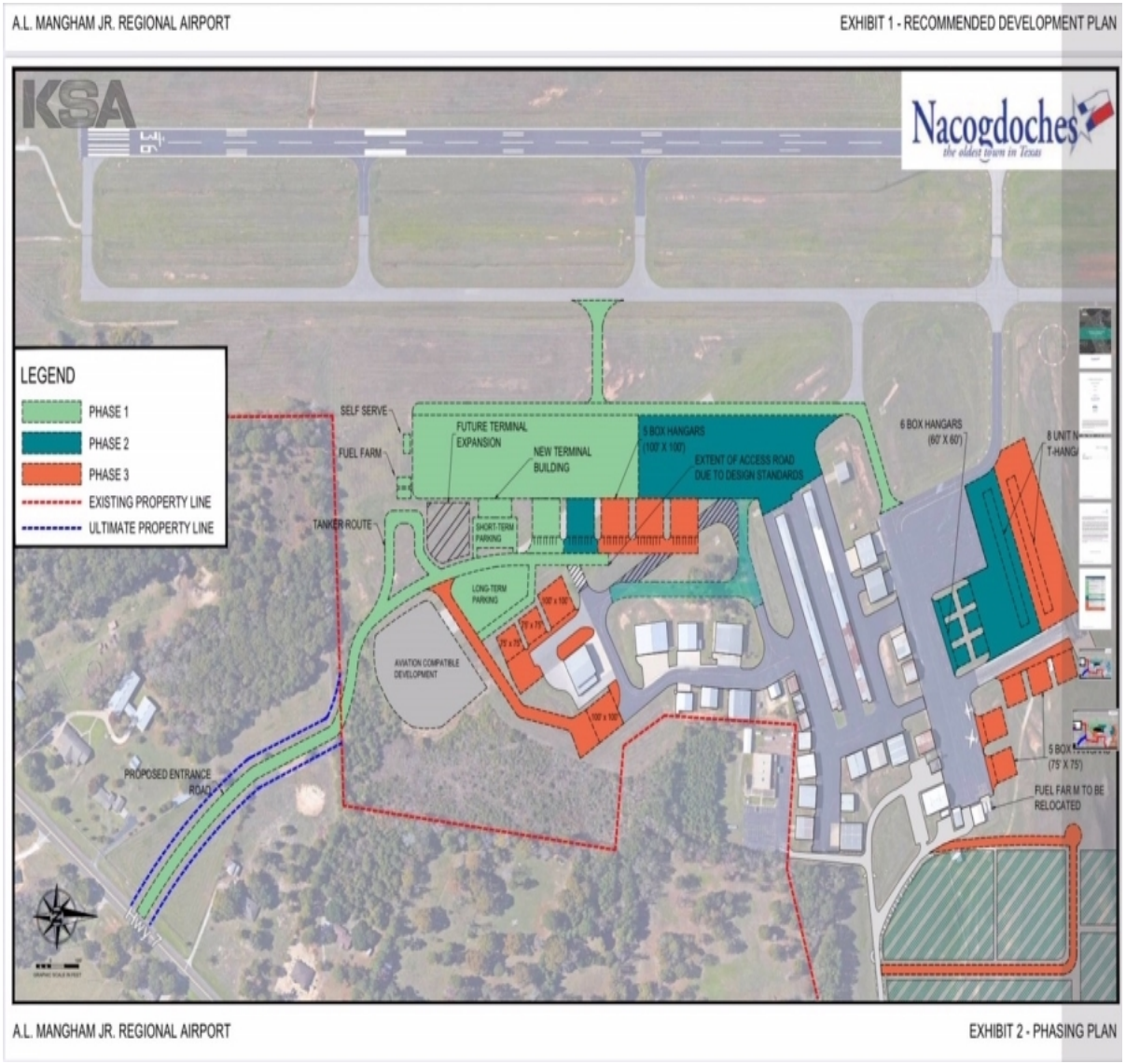
- **Construct New Airport Road**
- **Construct New GA Terminal w/Auto Parking**
- **Construct New Fuel Tanker Road**
- **Install New Above Ground Fuel Facility**
- **Construct New Partial Taxiway with Connectors**
- **Construct New Terminal Aircraft Parking Apron**
- **Expand Perimeter Fencing**



Terminal Area Plan Phase II $4.5 Million

Project Description

- Construct New Partial Aircraft Parking Apron
- Construct Box Hangar



Terminal Area Plan Phase III $2.250 Million

Project Description

- Construct New Hangar Access Taxi-lane
- Demolish Existing Pavement for New Access Taxi-lane
- Extend Access Road for Hangar Development
- Construct Access Road for Commercial Development

Runway 18-36 Resurfacing

2022-2023 Runway 18-36 Resurfacing

- Runway and Apron Pavement Structural Analysis/RAMP 50/50 Funded

- Approx. 1.5 Million Dollar Project Cost. $600K NPE Grant w/ $150K Cost to City